



COUNCILMEMBER DONNA FRYE

City of San Diego
Sixth District

MEMORANDUM

DATE: January 6, 2005

TO: Frederick W. Pierce IV, President, SDCERS Board

FROM: Councilmember Donna Frye, Chair, Government Efficiency & Openness Committee *Donna Frye*

SUBJECT: Public Noticing of the November 19, 2004 SDCERS Board Meeting

On December 16, 2004 I delivered a memorandum to SDCERS Board President, Fredrick W. Pierce IV at the meeting of the SDCERS Audit Committee requesting the production of certain communications regarding the public noticing of the open and closed session meetings for the November 19, 2004 SDCERS Board meeting regarding the removal of Diann Shipione from the SDCERS Board and expulsion from closed session meetings.

The memorandum also requested the names of person(s) responsible for setting the closed session agenda and production of the actual public notice for the November 19, 2004 SDCERS Board meeting and closed session meeting, including a list of locations the notice was posted for public view.

I intend to discuss this matter at an upcoming Government Efficiency & Openness Committee and would appreciate a response to my December 16, 2004 memorandum.

Thank you for your immediate attention to this matter.

cc: Honorable Mayor and City Councilmembers
SDCERS Board of Trustees
P. Lamont Ewell, City Manager

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